

Date: 13.11.2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Internal Auditors.

Dear Sir/Madam,

Mr. Vikram Gautam, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on 13th November, 2023. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on 13th November, 2023.

Also, as per the recommendations of the Audit Committee at its meetings held 13th November, 2023, the Board of Directors have considered and approved the appointment of Mr. Abhay Singh Rathore, as Internal Auditors of the Company with effect from conclusion of this Board meeting for Financial Year 2023-24

The appointment of Mr. Vikram Gautam is subject to ratification by Audit Committee after the completion of one financial year

Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

Thanking You.
For and on behalf of
Grovy India Limited

Manisha
Company Secretary and Compliance Officer
Membership Number: A62613

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

S. No.	Particulars	Details
1	Name of the Internal Auditor	Abhay Singh Rathore
2	Date of Appointment	13 th November, 2023
3	Brief profile	Abhay Singh Rathore holds degree in Bachelor of commerce (B.Com) having a rich experience of 3.5 years in the areas of Accounts and Audit

Resignation

S. No.	Particulars	Details
1	Name of the Internal Auditor	Vikram Gautam
2	Date of Cessation	13 th November, 2023
3	Reason for change	Due to professional pre-occupation